MINUTE ITEM 1/14/75

1. ELECTION OF CHAIRMAN OF THE STATE LANDS COMMISSION.

After the meeting was called to order, Acting Chairman Roy Bell recognized Commissioner Mervyn Dymally. Commissioner Dymally moved that Commissioner Kenneth Cory be elected Chairman of the State Lands Commission, whereby Commissioner Bell seconded the motion.

Upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION ELECTS STATE CONTROLLER KENNETH CORY AS CHAIRMAN OF THE STATE LANDS COMMISSION.